#### **NETHER ALDERLEY PARISH COUNCIL**

# Minutes of the Parish Council Meeting held on Tuesday 12<sup>th</sup> April 2022 at 1.00 p.m. Nether Alderley Parish Hall

In the Chair: Cllr. A.Farrell

Parish Councillors present: Cllrs. D.Clarke, S.Joseph, J.Shufflebottom and J.Wilkinson

Also present Cllr. M.Asquith (Ward Councillor) and the Parish Council Clerk

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- 1. To receive apologies for absence Cllrs. N.Howick and S.Lewis
- 2. To receive Declarations of Interests
  - 2.1 To Declare Disclosable pecuniary interests None
  - 2.2 To Declare interests conflicting with Nolan principles/non-pecuniary interests: None
  - 2.3 To allow Councillors to consider amendments required to their Declaration of Pecuniary interest forms None
- 3. To consider and approve Applications for Dispensations None
- 4. RESOLVED: The Parish Council resolved to approve the minutes of the Parish Council Meeting held on 8<sup>th</sup> March 2022 and the Extra-ordinary Meeting held on 18<sup>th</sup> March 2022 are a true and accurate record.

Proposed: Cllr. D.Clarke Seconded: Cllr. S.Joseph

- 5. 1.05 p.m. Public presentation: No members of the public present
- 6. Meeting resumed
- 7. To exclude the public and press in the public interest for consideration of the following items:

a. Personal issues

b. Legal Issues

8. Current Matters

To consider and agree actions relating to ongoing matters as follows:

- 8.1 Cheshire East update by Ward Councillor
  - **8.1.1** Community Review of Town/Parish Council Governance Cllr. Asquith informed the Parish Council that as part of the review, some of the boundaries in Cheshire East would change and the total number of Parish/Town Councillors (in some areas) would increase to reflect the number of residents i.e. Alderley Park development. Ward Councillors will meet in April to consider and discuss the proposals which includes an additional one/two Councillors for Nether Alderley.

Cllr. Asquith confirmed there is one further consultation and encouraged Councillors to get involved.

#### 8.2 Parish Hall Renovation update

**8.2.1** Consider the Principal Design cost proposed by Mark Pearce (Architect) as part of the revised fee proposal – The Quantity Surveyor, Richard Briggs, confirmed RBA do not offer the "Principal Designer" role and suggested this is something the architect can usually provide (or source) which is usually more appropriate as the PD role is intrinsically linked to the design.

RESOLVED: The Parish Council resolved to approve as part of the Architect's remit, an additional 0.25% fee for the Principal Designer for CDM (Construction Design Management) work.

Proposed: Cllr. J. Wilkinson Seconded: Cllr. A. Farrell

**8.2.2 s106 Monies update** – The s106 Monitoring Officer, Judith Cosgrove, at Cheshire East Council has not responded to the Parish Council's enquiry regarding an update. Councillors suggested If there is no response by 15<sup>th</sup> April, the Clerk should contact Adrian Crowther, Planning Officer for Alderley Park at Cheshire East Council and report back at the next meeting in May

#### 8.3 Neighbourhood Plan update:

**8.3.1** The Neighbourhood Plan Consultant – The Neighbourhood Consultant has been asked to confirm a number of written assurances, including a full and complete appraisal of the work completed to date and an approximate timescale to complete the work outstanding. The Clerk confirmed there has been no response to date and will report back to the Parish Council at the next Parish Council meeting in May.

#### 8.4 Highways Issues:

- **8.4.1 CEC Highways Work Programme 2022/23** Noted. The Clerk was asked to contact the Highways Department for an update re: Flooding on Artists Lane affecting A34/Welsh Row
- **8.4.2 CEC Speed Limit Consolidation Order 2022** Noted. Cllr. Joseph was asked to enquire when the Parish Cluster Group would restart following the pandemic when all meetings were suspended.
- 8.5 Draft Funding Agreement between Cheshire East Borough Council and Nether Alderley Parish Council update including the 130 Bus Service update Cheshire East Council has increased the annual subsidy of £75,000 to £200,000 to keep the 130 bus service running. The Clerk will confirm if the Parish Council subsidy which had previously been approved (£2,000) would no longer be required.
- **8.6** Ownership of the Parish Hall update The Parish Council had amended and returned the proposed Heads of Agreement and are awaiting a response from the Parochial Church Council (PCC). Cllr. Farrell will contact them for an update and report back at the next meeting in May.
- **8.7** Alderley Park CIL Calculation In line with the Community Infrastructure Levy (CIL) Regulation 2010 (as amended), Cheshire East Council confirmed there are currently 2 developments that are due to pay the levy (planning applications: 20/1970M and 20/2717M).
  - The sum of £15,020.72 has been collected and distributed in October 2021 for part payment re: 20/2717M which represented 15% of the payment of £100,138.10 so far received from this development.
  - Planning reference 20/1970M is due to pay in agreed instalments the total sum of £700,083.22. The first payment is due in August 2022 with the final payment due in August 2024.
  - Councillors noted that the 15% is capped at £100 per dwelling each year, as it does not yet have a Neighbourhood Plan.
- 8.8 Development Proposals at Alderley Park update Cllr. Clarke was disappointed that an objection was not submitted on behalf of the Parish Council re: Environmental Impact Scoping Report. However, Cllr. Shufflebottom, Chair of the Planning Committee, confirmed the comments made by 3 Councillors will be used as part of the comments submitted to CEC when the full planning application comes before the Parish Council.
  - Councillors noted that all future decision regarding comments to CEC will be made by the full Parish Council.
- 8.9 Community Review of Town and Parish Council Governance Noted (see 8.1)

#### 9. New Matters

To consider and agree actions relating to new matters as follows:

- **9.1 Consideration of the Appointment of Chair for the Parish Council from May 2022** Cllr. Farrell reported Cllr. Norman Howick, the current Chairman, will be stepping down from the Parish Council from the next meeting in May. The procedure to appoint a replacement councillor will commence following the May meeting.
- **9.2 Manchester Airport Future Airspace Project Stage 2 (Develop and Assess)** Noted. Cllr. Clarke will represent the Parish Council and report back.
- 9.3 Quotation to refurbish the decommissioned BT telephone box (Bradford Lane) A quotation to repaint the telephone box on Bradford Lane had been received from a local builder who had carried out the refurbishment of the telephone box at Monks Heath and who was familiar with the specific requirements. The Clerk was asked to contact the Headmaster of Nether Alderley Primary School, Mr. Richard Craven, for update regarding the installation of a new defibrillator and cabinet for the decommissioned telephone box on Bradford Lane which is opposite the school entrance.

RESOLVED: The Parish Council resolved to approve the quotation of £650.00 (labour only) from a local builder, to prepare and repaint the decommissioned BT telephone box on Bradford Lane. The Parish Council also resolved to approve the purchase of any additional paint required from a specialist supplier, as noted in the original sale agreement from British Telecomm. (BT).

Proposed: Cllr. J.Shufflebottom Seconded: Cllr. J.Wilkinson

- 9.4 Appoint a working group to review the Internal Audit, Internal Systems of Control, the Annual Governance and Accountability Return (AGAR) for External Audit 2021/22, the Statement of Accounts for 2021/22 and VAT reclaim for 2021/22 A working group was formed (Clirs. Farrell, Wilkinson and Joseph). The date of the meeting is to be confirmed, subject to receiving the Internal Audit Report and all recommendations will be considered by the full Parish Council at the next meeting in May.
- 9.5 Police Report for February 2022 and future dates of police surgeries Noted
- 10. Policies and Procedures
- 10.1 To receive a report on the quarterly inspection of Highways Assets due at the end of March 2022: Cllr. Shufflebottom performed the quarterly inspection and noted the following:
  - The brick bus shelter (Congleton Road, Monks Heath) was a little untidy
  - The telephone kiosk (Bradford Lane) is in need of painting and a quotation has been approved.
- 10.2 SLCC: Community Engagement Summit (6th April 2022 10.00 a.m. until 4.00 p.m.) Noted
- 10.3 CCA: Capital Funded Projects (7th April 2022 from 10.00 11.00 a.m.) Noted
- 10.4 Appointment of Internal Auditors 2021/22: JDH Business Services Ltd.

RESOLVED: The Parish Council resolved to approve to appoint JDH Business Services Ltd. as internal auditors for the financial year 2021/22, including associated costs.

Proposed: Cllr. Shufflebottom Seconded: Cllr. Joseph

10.5 Notification of Smaller Authorities External Audit for 2021/22: PKF Littlejohn LLP – Under powers set out in Regulation 3 of the Local Audit (Smaller Authorities) Regulations 2015, Smaller Authorities Audit Appointments Ltd. (SAAA) was appointed by the Secretary of State for Communities. Under the Regulations, SAAA is responsible for appointing external auditors to all applicable opted-in smaller authorities, for setting the terms of appointment for limited assurance reviews and for managing the contracts with the appointed audit firms. An external auditor has been appointed for Cheshire Council (PKF Littlejohn LLP) for the 5 year period commencing with the financial year 2017/18.

RESOLVED: The Parish Council acknowledge the appointment of PKF Littlejohn LLP, and resolved to approve the associated costs for the financial year 2021/22.

Proposed: Clir. Farrell Seconded: Clir. Shufflebottom

- **10.6** Councillors' declaration of conflict of interest:
  - **10.6.1** Internal Auditor All Councillors present confirmed they had no conflict of interests with JDH Business Services Ltd. Those Councillors who were not present were contacted by the Clerk following the meeting to confirm they had no conflict of interest.

- **10.6.2** External Auditor All Councillors present confirmed they had no conflict of interests with PKF Littlejohn LLP. Those Councillors who were not present were contacted by the Clerk following the meeting to confirm they had no conflict of interest.
- **10.7** Review and consider the annual report for Other Listed Assets The Clerk had carried out an asset check and reported the findings to the Parish Council.

RESOLVED: The Parish Council resolved to approve the report of Other Listed Assets as a record of ownership and condition of Parish Council property.

Proposed: Cllr. J. Wilkinson Seconded: Cllr. S. Joseph

10.8 Review and consider the storage of documents at the National Westminster Bank and associated fee.

RESOLVED: The Parish Council resolved to approve to continue storing documents at the National Westminster bank and payment of the annual associated fee for 2022/23.

Proposed: Clir. S.Joseph Seconded: Clir. J.Shufflebottom

10.9 Review and consider the Employer Pension Discretions Policy

RESOLVED: The Parish Council resolved to approve the Pensions Discretion Policy without amendment.

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Proposed: Cllr. A.Farrell Seconded: Cllr. J.Wilkinson

10.10 To consider the National Salary Award for 2021-22 with effect from 1st April 2021

RESOLVED: The Parish Council resolved to approve the National Salary Award pay scale for 2021-22 with effect from 1st April 2021 which will be back dated, including any overtime worked.

Proposed: Clir. J.Shufflebottom Seconded: Clir. A.Farrell

10.11 To consider the Skipton Building Society Community Saver Account – On receipt of the Parish Council's application to open an Everyday Saver account with the Skipton Building Society, the Clerk had been informed it was not suitable for Clubs, Charities and Unincorporated Bodies. Therefore, a Community Saver (which is the Everyday Saver equivalent for Clubs, Charities and Unincorporated Bodies) had been opened with the same terms and conditions.

RESOLVED: The Parish Council resolved to approve opening a Community Saver Account with the Skipton Building Society.

Proposed: Cllr. J.Shufflebottom Seconded: Cllr. S.Jospeh

- 10.12 Notification of Shires Pay Services Ltd. and Shires Accountants Ltd. to one new company PQR Ltd. t/a Shires Accountants Notification confirming the two companies had merged with immediate effect to form one new company, PQR Ltd. t/a Shires Accountants. The Clerk confirmed due diligence had been observed and the procedures as recommended in the Parish Council document 'Supplier Account Set Up and Change Procedures (Procurement)' had been adhered to.
- 10.13 Review and consider the renewal of III Health Liability Insurance (IHLI) from 1st April 2022 Councillors noted the premium rate for 2022/23 will be £1.25 per £100 of pensionable pay (i.e. 1.25%) for insured employers in Cheshire Pension Fund which is part of the Local Government Pension Scheme (LGPS). The rate remains unchanged from the previous year.

RESOLVED: The Parish Council resolved to approve the premium rate for 2022/23 is £1.25 per £100 of pensionable pay which is unchanged from 2021/22.

Proposed: Clir. A.Farrell Seconded: Clir. J.Shufflebottom

**10.14 To consider the increase in electricity prices from 1**st **April 2022** – The following charges have increased:

i) Standing Charge (per day) 23.014p (remains the same)

ii) Day Rate (per kWh) 36.597p to 38.112p (+1.515p) iii) Night Rate (per kWh) 15.285p to 19.871p (+4.586p)

RESOLVED: The Parish Council resolved to approve the increase for the day and night rate charges with effect from 1<sup>st</sup> April 2022 and to remain with the existing supplier (Utility Warehouse) for a further 12 months or until the heating system is replaced as part of the Parish Hall renovation when it will be reviewed (whichever is the sooner).

Proposed: Cllr. A.Farrell Seconded: Cllr. J.Shufflebottom

10.15 NALC: General Briefing1-22/Ukraine – Noted

- 11. Finance: Finance Schedule (Appendix A)
- 11.1 The Parish Council noted receipts of income as listed in schedule (A1)
- 11.2 To approve items for payment as listed in schedule (A2)

RESOLVED: The Parish Council considered and resolved to approve payments as listed in Appendix A2

Proposed: Cllr. J.Wilkinson Seconded: Cllr. D.Clarke

11.3 To approve direct debit/standing order as listed in schedule (A3)

RESOLVED: The Parish Council resolved to approve direct debit/standing order as listed in Appendix A3

Proposed: Cllr. A.Farrell Seconded: Cllr. J.Shufflebottom

11.4 To consider and approve Clerk's expenses as listed in schedule (A4)

RESOLVED: The Parish Council approved the Clerk's administration and expense amounts to send to the Payroll Provider for inclusion in the Clerk's payroll report.

Proposed: Cllr. A.Farrell Seconded: Cllr. J.Shufflebottom

#### 11.5 To consider and approve the bank reconciliation to 31st March 2022

The Clerk presented the bank reconciliation to 31st March 2022, together with analysis of receipts and payments to the current account and the bank statement for current and reserve accounts at 31st March 2022. Cllr. Farrell and Cllr. Wilkinson had independently analysed the bank reconciliation in conjunction with assessment of bank statements and the cash book and the accuracy of the figures recorded.

RESOLVED: The Parish Council considered and resolved to approve the bank reconciliation to 31st March 2022.

Proposed: Cllr. A.Farrell Seconded: Cllr. J.Wilkinson

11.6 To consider and approve comparison of receipts/expenditure against budgeted amounts at 31st March 2022

Cllr. Farrell and Cllr. Wilkinson had independently analysed receipts/expenditure against budgeted amounts and accuracy of the figures recorded in comparison with the cash book.

RESOLVED: The Parish Council considered and resolved to approve the comparison of receipts/expenditure to budgeted amounts at 31st March 2022.

Proposed: Cllr. A.Farrell Seconded: Cllr. J.Wilkinson

#### 11.7 To consider and approve cash book entries for 2021/22

RESOLVED: Further to reports of the analysis of cash book entries by Cllr. Farrell and Cllr. Wilkinson, the Parish Council resolved to approve the bank reconciliation to 31st March 2022.

Proposed: Cllr. A.Farrell Seconded: Cllr. J.Wilkinson

#### 11.8 To consider and approve the final accounts for 2021/22

Cllr. Farrell and Cllr. Wilkinson had independently analysed the accounts in conjunction with the bank statements at 31st March 2022 and the cash book and the accuracy of the figures recorded.

RESOLVED: The Parish Council considered and discussed the accounting figures for 2021/22 and resolved to approve Nether Alderley Parish Council's final accounts for 2021/22

Proposed: Cllr. A.Farrell Seconded: Cllr. J.Wilkinson

#### 12 Correspondence:

To receive and consider new correspondence sent to the Parish Council and agree actions to take in response to the following communication:

- 12.1 ChALC Annual Meeting Motions Action Plan 2022 Noted
- 12.2 Ongoing Aviation Recovery: Manchester Airport reopens runway two Noted
- 12.3 NALC Smaller Councils Committee Noted
- 12.4 New Parkrun in the Alderley area Noted
- 12.5 CEC Moving Traffic Consolidation Order 2022 Noted

#### 13. Planning

13.1 To consider and approve responses to new planning applications:

Application No: 22/0739M

Proposal: Demolition of existing dwelling in a conservation area and its replacement with a detached

dwelling, garage, landscaping and associated works.

Location: MILLERS GATE, CONGLETON ROAD, ALDERLEY EDGE, ALDERLEY EDGE,

CHESHIRE, SK9 7AD

National Grid Ref: 384420 377337

NAPC Comment: Whilst the Parish Council has no objection in principle to the demolition and replacement of the existing dwelling, we are minded that the present dwelling provides a house of architectural and historic features and the villa style is very much in keeping with the historic heritage of the area. It has a positive contribution to local interest and heritage which is firmly in the Conservation area and we would be very reluctant to support the loss of this type and style of dwelling. There is a considerable shift in material style with the proposed new build which would dramatically change the appearance of dwelling in this location.

Application No: 22/0740M

Proposal: Demolition of existing dwelling and its replacement with a detached dwelling, garage,

landscaping and associated works.

Location: MILLERS GATE, CONGLETON ROAD, ALDERLEY EDGE, ALDERLEY EDGE,

CHESHIRE, SK9 7AD

National Grid Ref: 384398.5732 377328.5491

NAPC Comment: Whilst the Parish Council has no objection in principle to the demolition and replacement of the existing dwelling, we are minded that the present dwelling provides a house of architectural and historic features and the villa style is very much in keeping with the historic heritage of the area. It has a positive contribution to local interest and heritage which is firmly in the Conservation area and we would be very reluctant to support the loss of this type and style of dwelling. There is a

considerable shift in material style with the proposed new build which would dramatically change the appearance of dwelling in this location.

However, should any neighbouring properties have any concerns, the Parish Council ask that they are taken into consideration when determining this application.

Additionally, should Cheshire East Council Development Management/Planning Department be minded to approve this planning application, the Parish Council requests that a condition is imposed that all contractors and visitors to the site, during the time of construction, park within the confines of the development and not on surrounding highways or verges, to prevent the inconveniencing of neighbouring properties and the damage to highways and verges. Should any damage be caused either directly or indirectly as a result of the building works, the developer or landowner should repair the damage before works are completed.

Application No: 22/0764M

Proposal: Construction of new infill dwelling including landscaping, infrastructure and access works.

Location: April House, CONGLETON ROAD, ALDERLEY EDGE, CHESHIRE, SK9 7AL

National Grid Ref: 384501.3134 377156.2215

NAPC Comment: As the original dwelling is in the process of being demolished, we have to agree that a replacement dwelling is required but note that this is a retrospective application.

However, should any neighbouring properties have any concerns, the Parish Council ask that they are taken into consideration when determining this application.

Additionally, should Cheshire East Council Development Management/Planning Department be minded to approve this planning application, the Parish Council requests that a condition is imposed that all contractors and visitors to the site, during the time of construction, park within the confines of the development and not on surrounding highways or verges, to prevent the inconveniencing of neighbouring properties and the damage to highways and verges. Should any damage be caused either directly or indirectly as a result of the building works, the developer or landowner should repair the damage before works are completed.

Application No: 22/0805M

Proposal: Demolition of the existing dwelling and associated outbuildings and their replacement with

a single detached dwelling.

Location: Sweet Briars, BRADFORD LANE, NETHER ALDERLEY, SK10 4TR

National Grid Ref: 384774.9248 376458.2434

NAPC Comment: Whilst the Parish Council has no objection in principle to a replacement dwelling in this location, we cannot support the grand style and material change that the proposed dwelling offers. The site is extremely elevated (in an open aspect front and rear) and the proposed dwelling will significantly change the appearance of the location - a rural aspect along a historic cobbled lane. Materially we would prefer to see softer materials that are more in keeping with the neighbouring houses. We appreciate that the proposed dwelling will provide a family home, future proofed by up to date building regulations but we feel that this is the wrong house type/style for this individual plot and location.

However, should any neighbouring properties have any concerns, the Parish Council ask that they are taken into consideration when determining this application.

Additionally, should Cheshire East Council Development Management/Planning Department be minded to approve this planning application, the Parish Council requests that a condition is imposed that all contractors and visitors to the site, during the time of construction, park within the confines of the development and not on surrounding highways or verges, to prevent the inconveniencing of neighbouring properties and the damage to highways and verges. Should any damage be caused either directly or indirectly as a result of the building works, the developer or landowner should repair the damage before works are completed.

Application No: 22/0894M

Proposal: Variation of condition 2 on application 20/5659M Appeal Reference

APP/R0660/W/21/3274166 - Variation of condition 2 on 20/2000M - Variation of conditions 2 & 11 on approved application 19/4864M - Variation of condition 3 (approved plans) to planning application 16/1378M - Proposed demolition of existing industrial unit and construction of 2 detached dwellings with detached garages with associated parking and

landscaping

Location: Location Lo

National Grid Ref: 383290.1041 375181.0875

NAPC Comment: There is little point in this consultation as the works have already been done ahead of any approval by CEC. Another example of how the developers do not respect the planning system.

Application No: 22/0895M

Proposal: Variation of condition 2 on application 20/5659M & APP/R0660/W/21/3274166- Variation

of condition 2 on 20/2000M - Variation of conditions 2 & 11 on approved application 19/4864M - Variation of condition 3 (approved plans) to planning application 16/1378M - Proposed demolition of existing industrial unit and construction of 2 detached dwellings

with detached garages with associated parking and landscaping

Location: Locoshed, BOLLINGTON LANE, NETHER ALDERLEY, SK10 4TB

National Grid Ref: 383307.82 375120.29

NAPC Comment: There is little point in this consultation as the works have already been done ahead of any approval by CEC. Another example of how the developers do not respect the planning system.

Application No: 22/1051M

Proposal: Prior Determination for electronic communications mobile cellular base station (mast) Location: HIGHWAYS VERGE ADJ TO A34, WELSH ROW, NETHER ALDERLEY, SK 4TT

National Grid Ref: 383294 376482

NAPC Comment: No objections

- 13.2 To consider any other Planning matters including decisions to Planning Applications:
- **13.2.1** Land North-West of Mereside update (21/0630M) Cllr. Shufflebottom reported that the application had not made the agenda for the April meeting and would continue to monitor for the May meeting.
- 13.2.2 Ruthven, Sand Lane, Nether Alderley, SK10 4TS (21/1929M and 20/01095E) No update available.
- **13.2.3 1 Vale Crescent, Alderley Park, SK10 4LU (21/6401M)** Councillors were very disappointed with the approval of this retrospective planning decision.

#### 14. Burial Board

To consider communication and issues relating to the Burial Ground:

**14.1** Burial Board Meeting and Burial Ground Inspection (12<sup>th</sup> April 2022) – The Clerk confirmed the Burial Board meeting would take place following the Parish Council meeting today.

#### 15 Parish Hall

- **15.1** To receive reports from members of the Parish Hall Joint Management Committee (JMC): Cllr. Farrell reported the following:
  - **15.1.1** The end of year accounts for the JMC were due as at 31.03.22. Cllr. Shufflebottom will contact Mr. Alan Clarke who has previously prepared the accounts for the JMC.

- **15.1.2** The cleaner who was recently appointed by the JMC tested positive for COVID-19. Therefore, Cllrs. Shufflebottom and Farrell shared the workload so that the parish hall could continue to be used. The Parish Council is very grateful and would like to thank them both for their intervention.
- 15.2 To consider any other matters relating to the Parish Hall:
  - **15.2.1** Government guidelines (COVID-19) update The Parish Council continues to adhere to Government guidelines which are updated on a regular basis and endeavours to maintain a safe environment. Notices provided by ACRE have been displayed in the Parish Hall.
  - 15.2.2 Parish Hall bookings:
    - The Parish Hall has been let out four nights of the week to various groups. One of the groups have been able to combine two meetings into one evening which has freed up the hall on one evening. Consideration will be given at the May meeting as to whether Parish Council meetings revert to evenings from June 2022.
  - **15.2.3** Events: Cllr. Farrell confirmed there are no events planned at the moment.
- 16 Councillor's reports and items for future agenda: None
- 17 Next Parish Council meeting:

Minutes taken by: The Clerk

To confirm the AGM, Annual Parish Meeting and the next Parish Council Meeting will be on **Tuesday 10<sup>th</sup>** May 2022 at 1.00 p.m. in Nether Alderley Parish Hall.

Signed Chairman of the Meeting	<b>Date:</b> 10 <sup>th</sup> May 2022

### **APPENDIX A**

## Nether Alderley Parish Council Meeting Tuesday 12<sup>th</sup> April 2022 at 1.00 p.m. Nether Alderley Parish Hall

## **Schedule of Receipts and Payments**

**Clerk and Responsible Financial Officer** 

A1. <u>Re</u>	ceipt of Income					
07.03.2	22 Mr. S.Hutchinson	10054	£100.00 Advertisement in the Newsletter			
09.03.2	22 A.R.Slack Ltd.	BACS	<b>£1,200.00</b> BB: NP Purchase EROB (NBG 298)			
10.03.2	22 A.R.Slack Ltd.	BACS	£600.00 BB: NP Re-open an existing plot (NBG 230)			
01.04.2		BACS	<b>£27,325.00</b> 50% Precept 2022/23			
A2. <u>Inv</u>	voices for payment					
1596	The Skipton Building Socie	ty	£85,000.00 Opening deposit			
1597	Mrs. B.Thorpe		£1,075.43 Salary and expenses April 2022	Н		
1598	HMRC		£157.50 Tax/NI, April 2022	Н		
1599	BHIB Ltd.		£1,053.18 Annual Insurance Premium 2022/23	Н		
1600	Legal & General Assurance	Society Ltd.	£124.12 Annual Ill Health Insurance Premium 2022/23	Н		
1601	PCC St. Mary's Alderley		£80.00 Contribution to repairs	K		
1602	G.Beeby		£500.00 Restoration and repairs	K		
A3. <u>Direct Debits/Standing Orders for approval</u>						
Cl	neshire Pension Fund	£362.20	March 2022 pension contribution (incl. end of year Correction of under payment (£300.80 + £61.40) Debited on or after 15th March 2022	Н		
Ut	tility Warehouse	£331.85	Parish Hall Elec. for February 2022 debited on or after 31st March 2022 (£276.54 plus £55.31 VAT)	E,F,G		
A4. Approval to forward to Payroll provider for inclusion in Payroll Report for Clerk's expenses/salary: Additional Hours, Travel and Administration/Stationery Costs: £721.27 H						
Signed Chairman of Meeting						
Signed						

## Nether Alderley Parish Council, Meeting Tuesday 12<sup>th</sup> April 2022 Parish Council Powers for Expenditure and Activity

Audit [Audit Regulations 1996]	I
<b>Benches</b> Power to provide and maintain roadside seats and shelters [Parish Councils Act 1957, s.1]	K
<b>Burial Grounds, Cemeteries and Crematoria</b> Power to acquire, provide and maintain [Open Spaces Act 1906, ss9 and 10]	A
Power to agree to maintain monuments and memorials Parish Councils and Burial Authorities (Miscellaneous Provisions) Act 1970, s.1	В
Power to provide and maintain and Power to contribute towards expenses of cemeteries Local Government Act 1972, s.214 Local Authorities Cemeteries Order 1977 (no 204) C1 Memorials (16 (1) (a) and 16 2 (b))	С
Bus Shelters Power to provide and maintain shelters Local Government (Miscellaneous Provisions) Act 1953, s.4 Parish Councils Act 1957, s.1	D
<b>Crime prevention</b> Local Government and Rating Act 1997 s31, Crime and Disorder Act 2000	Q
Community Centres Power to provide and equip community buildings [Local Government Act 1972, s.133]	E
Power to provide buildings for clubs having athletic, social or educational objectives Local Government (Miscellaneous Provisions) Act 1976 s.19	F
Power to provide a range of recreational facilities [Local Government (Misc Provisions) Act 1975 s19]	G
<b>General Administration/Running Costs</b> Subsidiary powers of local authorities – to facilitate, or conducive or incidental to, the discharge of functions LGA 1972 s111	Н
<ol> <li>LGA 1972 s 142 " arrange for the delivery of lectures and addresses and the holding of discussions on such material provision of information etc relating to matters affecting local government</li> <li>s133 'Power to provide buildings for public meetings and assemblies or contribute towards the expenses of prosuch buildings'</li> <li>LGA 1972 S111</li> </ol>	
<b>Litter bins</b> Provision of litter bins [Litter Act 1983, ss 5, 6]	L
Neighbourhood Plans [Localism Act 2011 Sch 9]	R
Research and collection of information Power to carry out research [LGA 1972 S 141]	M
Parish Plans [LGA 1972 S 141]	J
Section 137 Local Government Act 1972. Power of Local Authorities to incur expenditure for certain purposes not othe authorised. Power to do something that will benefit the community where there is no other specific power co the action; Set at £8.12 per elector in 2019/20. Expenditure must be commensurate with the benefit	
Websites Local Government Act 1972 s142	P
<b>Life-saving appliances</b> – Power to provide life-saving appliances (e.g. life belts, defibrillators) [Public Health Act 1936, s234]	<b>S</b> 791